

Managed MaineCare
Stakeholder Advisory and Specialized Services Committees

November 19, 2010

1:00- 4:00 pm

Taxation Room, Statehouse, Room 127

Audio cast link: http://www.maine.gov/legis/audio/taxation_cmte.html

AGENDA

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| 1:00-1:10 | I. Welcome and Introductions <ul style="list-style-type: none">• Review and approve notes |
| 1:10-3:00 | II. Proposed Model Design <ul style="list-style-type: none">• RFP Workgroup Overview.....<i>Kim Beckendorf</i>• Proposed Model.....<i>Jim Hardy</i>• Populations and Services Update.....<i>Julie Fralich</i> |
| 3:00-3:30 | III. Workgroups and Committee Updates <ul style="list-style-type: none">• Member Standing Committee.....<i>Rose Strout and Richard Chaucer</i>• Update and Overview of Quality Workgroup...<i>Jay Yoe</i> |
| 3:30-4:00 | IV. Next Steps..... <i>Nadine Edris</i> <ul style="list-style-type: none">• Message Board for Committees.....<i>Jeff Burke</i>• Wrap Up/Feedback to Design Management Committee• Next Meeting December 17, 2010 |